

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 18, 2010

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee on the Whole****Recess and Reconvene as Board of Commissioners****Procurement Committee****Report**

- 1 [10-1432](#) Report of bid opening of Tuesday, November 2, 2010
- 2 [10-1431](#) Report of bid opening of Tuesday, November 9, 2010
- 3 [10-1438](#) Report on rejection of bids for Contract 10-780-11, Group B, Rehabilitation of Fine Bubble Diffuser Systems and Pumping Station Improvements in the North Service Area, estimated cost \$350,000.00

Authority to Advertise

- 4 [10-1396](#) Authority to advertise Contract 91-177-DE Distributed Control System for West Side Pumping Station and Racine Avenue Pumping Station, Stickney Service Area, estimated cost is \$10,000,000.00, Account 401-50000-645650, Requisition 1309152
- 5 [10-1426](#) Authority to advertise Contract 11-815-11 Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, estimated cost \$90,000.00, Account 101-68000-612680, Requisition 1314417
- 6 [10-1427](#) Authority to advertise Contract 11-818-11 Maintenance and Repair of Laboratory Walk-In Coolers, Air Conditioners, Chillers and Ventilation Systems in the Calumet Service Area, estimated cost \$159,000.00, Account 101-68000-612680, Requisition 1312977
- 7 [10-1428](#) Authority to advertise Contract 11-986-11 Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, estimated cost \$150,000.00, Account 101-69000-612670, Requisition 1313738

- 8 [10-1449](#) Authority to advertise Contract 11-425-11 Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period, estimated cost \$450,000.00, Account 101-15000-623520, Requisition 1315251

Issue Purchase Order

- 9 [10-1390](#) Issue purchase order to Walker Process Equipment, Division of McNish Corporation, to Furnish and Deliver Repair Parts for Final Tank Drives at the Calumet Water Reclamation Plant, in an amount not to exceed \$40,000.00, Account 101-68000-623270, Requisition 1313704
- 10 [10-1391](#) Issue purchase order and enter into an agreement with Teledyne Tekmar Company, for a Technical Support Agreement for existing Teledyne Tekmar Equipment, in an amount not to exceed \$19,710.00, Account 101-16000-612970, Requisition 1314084
- 11 [10-1392](#) Issue purchase order and enter into an agreement for Contract 10-RFP-04, Development, Furnishing, Transitioning, and Support Services for Primavera Construction Scheduling for Capital Projects, with Envision Consultants in an amount not to exceed \$284,532.00, Accounts 201-50000-601170 and 201-50000-623800, Requisition 1314521
- 12 [10-1393](#) Issue a purchase order and enter into an agreement with SEECO Consultants, Inc., for geotechnical analysis and sub-surface exploration for various construction projects, in an amount not to exceed \$615,000.00, Accounts 101-50000-612380, 201-50000-612380 and 401-50000-612380, Requisition 1313709
- 13 [10-1400](#) Issue purchase order for Contract 10-641-11, Services to Furnish and Deliver Liquid Carbon Dioxide and Maintain a Carbon Dioxide Storage and Feed System at the Stickney Water Reclamation Plant, to Linde LLC, in an amount not to exceed \$1,200,000.00, Account 101-69000-623560, Requisition 1312045
- 14 [10-1433](#) Issue purchase order and enter into an agreement with Cleveland Motion Controls, Inc., to Provide Services and Parts for Repair of Electrical Equipment at the Centrifuge Facilities at the Stickney Water Reclamation Plant, in an amount not to exceed \$20,000.00, Account 101-69000-612650, Requisition 1312943
- 15 [10-1435](#) Issue purchase order and enter into an agreement with Friedrich, Klatt & Associates, to Provide Support Services for the District's Truck Scale System Software and Oracle Databases at the Lawndale Avenue Solids Management Area (LASMA) and the Calumet Solids Management Area (CALSMA) for a three-year period, in an amount not to exceed \$190,800.00, Account 101-66000-612820, Requisitions 1312902 and 1313303

- 16 [10-1436](#) Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Parts and Services to Maintain the Siemens Fire Alarm System at the Mainstream Pumping Station, in an amount not to exceed \$90,000.00, Account 101-69000-612780, Requisition 1306849
- 17 [10-1437](#) Issue purchase order and enter into an agreement with Wiss, Janney, Elstner Associates, Inc., to Perform Annual Steel Pipe Wall Condition Assessments at the Mainstream Pumping Station, in an amount not to exceed \$100,855.00, Account 101-69000-612600, Requisition 1312887
- 18 [10-1441](#) Issue purchase order to CommVault Systems, Inc. to Furnish and Deliver renewal licenses for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$110,434.62, Account 101-27000-612820, Requisition 1315252
- 19 [10-1447](#) Issue purchase order and amend the agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$423,289.55, Accounts 101-27000-612810, Requisition 1313746
- 20 [10-1450](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$65,000.00, Account 101-15000-612860, Requisition 1314506 (Deferred from the November 4, 2010 Board Meeting)

Award Contract

- 21 [10-1398](#) Authority to award Contract 08-865-3P, Aeration Tanks and Elevators Rehabilitation at the North Side, Kirie, Egan and Hanover Park Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount not to exceed \$14,224,400.00, Accounts 401-50000-645750 and 645780, Requisition 1307554

Attachments: [APP D 08-865-3P.pdf](#)

Increase Purchase Order/Change Order

- 22 [10-1397](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction, Joint Venture, in an amount of \$313,021.72, from an amount of \$231,277,998.45, to an amount not to exceed \$231,591,020.17, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-2P](#)

- 23 [10-1399](#) Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$13,762.74, from an amount of \$122,846,700.66, to an amount not to exceed \$122,860,463.40, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
Attachments: [CO 93-232-2M](#)
- 24 [10-1413](#) Authority to decrease Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of \$2,410,000.00, from an amount of \$5,735,000.00 to an amount not to exceed \$3,325,000.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5001124 and 5001125 (*Deferred from the October 7, 2010, October 21, 2010, and November 4, 2010, Board Meetings*) (As Revised)
Attachments: [10-611-11 PO HISTORY 9 20 2010.PDF](#)
- 25 [10-1415](#) Authority to decrease purchase order to Barron Equipment Co. Inc., for furnishing and delivering one Dumpster Portable Pusher, in an amount of \$10,095.00, from an amount of \$10,095.00, to an amount of \$00.00, Account 101-67000-634650, Purchase Order Number 3062610
- 26 [10-1419](#) Authority to increase Contract 08-691-11, Group B, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Synagro Central, LLC, in an amount of \$225,000.00, from an amount of \$2,685,796.25, to an amount not to exceed \$2,910,796.25, Account 101-66000-612520, Purchase Order 5000870
Attachments: [08-691-11, Group B, Increase \\$225,000.00 for 11-18-10 Board Mtg.pdf](#)
- 27 [10-1430](#) Authority to increase Contract 05-147-2M HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of \$11,975.88, from an amount of \$3,527,669.28, to an amount not to exceed \$3,539,645.16, Account 201-50000-645750, Purchase Order 5001064
Attachments: [C.O 05-147-2M ATTACH.PDF](#)
- 28 [10-1446](#) Authority to increase Contract 08-613-12, Groups E and F, Scavenger Services at Various Locations, to ARC Disposal & Recycling Co., Inc., in an amount of \$20,000.00, from an amount of \$283,221.43, to an amount not to exceed \$303,221.43, Account 101-67000-612620, Purchase Order 5000903
Attachments: [08-613-12 \(CO\) Incr.pdf](#)
- 29 [10-1448](#) Authority to increase Contract 07-986-16 Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, to Relco Locomotives, Inc., in an amount of \$18,344.38, from an amount of \$131,774.00 to an amount not to exceed \$150,118.38, Account 101-69000-612670, Purchase Order 5000919
Attachments: [07-986-11 CO HISTORY BOC 11 18 2010.PDF](#)

Budget & Employment Committee**Authorization**

- 30 [10-1394](#) Authority to transfer 2010 departmental appropriations in the amount of \$503,200.00 in the Corporate Fund and Capital Improvements Bond Fund
Attachments: [11.18.10 Board Transfer BF5.pdf](#)

Judiciary Committee**Authorization**

- 31 [10-1422](#) Authority to Enter into a Settlement Agreement in the Matter of Abec & Crowe v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 03 CH 21800 Consolidated with 04 CH 752 and 03 M1 718897
Attachments: [Abec att. Nov. 18, 2010.PDF](#)

Maintenance & Operations Committee**Reports**

- 32 [10-1388](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2010.
Attachments: [Change Orders for October, 2010.pdf](#)
- 33 [10-1445](#) Report to the Board of Commissioners on the Maintenance and Operations Department's Affirmative Action Program in Solids Utilization Contracts in 2010 and Proposed Program for 2011

Pension, Human Resources & Civil Service Committee**Authorization**

- 34 [10-1401](#) Requesting Approval to Change Health Care Benefits for Non-Represented Employees
- 35 [10-1404](#) Requesting Approval to Change Personnel Rule 5.10
Attachments: [Attachment OT 11-18-10.pdf](#)
- 36 [10-1405](#) Requesting Approval to Change Personnel Rule 5.048
Attachments: [Attachment GSPM Transition 11-18-10.pdf](#)

- 37 [10-1407](#) Requesting Approval to Eliminate the Retiree Recognition Program
- 38 [10-1408](#) Requesting Approval to Change Tuition Reimbursement for Non-Represented Employees Effective January 1, 2011
 Attachments: [Attachment Tuition 11-18-10.pdf](#)
- 39 [10-1409](#) Requesting Direction Regarding Sick Leave Policy for Employees
- 40 [10-1410](#) Requesting Policy Direction Regarding Termination Pay

Public Health & Welfare Committee

Authorization

- 41 [10-1387](#) Request for Policy Direction on the Studies of Separation of the Great Lakes and Mississippi River Watersheds
 Attachments: [Watershed Attachment 1.pdf](#)
 [Watershed Attachment 2.pdf](#)
 [Watershed Attachment 3.pdf](#)
 [Watershed Attachment 4.pdf](#)

Real Estate Development Committee

Authorization

- 42 [10-1440](#) Authorize and approve: (1) the Village of Stickney's early surrender of its leases for Main Channel Atlas Parcels 38.01, 38.02, 38.05, 38.06, and (2) authorize and approve the consolidation of the surrendered parcels and Main Channel Atlas Parcels 38.04 and 38.08 into one 5-year lease totaling approximately 63.7 acres of District land located east of Ridgeland Avenue and south of 39th Street in Stickney, Illinois, for use as public park and recreational purposes. Consideration shall be a nominal fee of \$10.00
 Attachments: [11-18-10_Village of Stickney.pdf](#)
- 43 [10-1442](#) Authority to issue a 90-day Permit to Illinois State Archeological Survey to perform an archaeological survey on District land in connection with the proposed Cal-Sag Trail project along both sides of the Cal-Sag Channel, between Central Avenue in Alsip and South Morgan Street in Blue Island, Illinois. Consideration shall be a nominal fee of \$10.00
 Attachments: [11-18-10_IL State Archeological Survey.pdf](#)

- 44 [10-1443](#) Authority to issue an 18-month permit to Albany Auto Sales to access, use, and maintain a 2,009 square-foot boat dock on District land located and adjacent to Albany Auto Sales property near 4020 North Rockwell in Chicago, along the North Branch of the Chicago River. Consideration shall be \$4,900.00
Attachments: [11-18-10_Albany Auto Sales.pdf](#)
- 45 [10-1444](#) Ratification of the Executive Director's October 18, 2010, execution of a 43-day permit to Illinois Department of Natural Resources to use District property to launch and store boats, to collect and analyze aquatic species, and to operate a surgery station on Main Channel Parcel 15.05 on the Chicago Sanitary & Ship Canal in Romeoville, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [11-18-10_IDNR.pdf](#)

Miscellaneous and New Business

Resolution

- 46 [10-1434](#) RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of a Portion of the Heritage Park Flood Control Facility, Contract 09-365-5F
Attachments: [11-18-10_Heritage Park.pdf](#)

Ordinance - Industrial Waste

- 47 [IW10-001](#) An Ordinance to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [11-18-10_SWCO Amendments.pdf](#)
 [11-18-10_SWCO Transmittal Letter.pdf](#)

Additional Agenda Items

- 48 [10-1452](#) Report on the evaluation process for 10-RFP-21 Professional Underwriting Services for District Bond Sales
Attachments: [qualified firms 2010.pdf](#)
- 49 [10-1453](#) Requesting Approval to Change Health Care Subsidy for Retirees
Attachments: [Exhibit A Retiree Contributions 11-18-10.pdf](#)
 [Exhibit B Retiree Contributions 11-18-10.pdf](#)

- 50 [10-1454](#) Authorization to execute a bond purchase agreement for Contract 10-RFP-21, Professional Underwriting Services for District Bond Sales, with J.P. Morgan Securities LLC; and to appoint J.P. Morgan Securities LLC as Senior Managing Underwriter and Book-runner; Citigroup Global Markets, Inc., as Co-Senior Managing Underwriter; and Barclays Capital, Inc.; Duncan-Williams, Inc.; Loop Capital Markets, LLC; Merrill Lynch, Pierce, Fenner & Smith Incorporated (Bank of America); Samuel A. Ramirez & Co., Inc.; Siebert Brandford Shank & Co., LLC; and William Blair & Company LLC, as Co-Managing Underwriters, at a total fee not to exceed \$1,897,625.00 to market and sell up to \$500,000,000 of General Obligation Capital Improvement Bonds, Limited Tax Series of 2010, of the Metropolitan Water Reclamation District of Greater Chicago, Account 401-50000-767300
- 51 [10-1455](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of John M. Ryan
- 52 [10-1456](#) RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner Gloria Alitto Majewski's 26 years of service to the District and congratulating her on her well-earned retirement
- 53 [10-1457](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dan Rostenkowski

(The above items were submitted after the agenda packet distribution)

Adjournment